

DECLARATION AND POWER OF ATTORNEY

COPY

As the below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and joint inventor, with Rodger B. Dowdell, Jr., of 191 Meadow Tree Road, Saunderstown, Rhode Island 02874, U.S.A., of the subject matter which is claimed and for which a patent is sought on the invention entitled **BATTERY COMMUNICATION SYSTEM**, which was filed on March 3, 1994 and assigned Application No. 08/205,527.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Sec. 1.56(a). I hereby appoint as my Registered Patent Attorneys

D. Dennis Allegretti Reg. No. 17374
Sheldon W. Witcoff Reg. No. 17399
Seymour Rothstein Reg. No. 19369
James V. Callahan Reg. No. 20095
Jon O. Nelson Reg. No. 24566
Charles F. Piggott, Jr. Reg. No. 19408
Charles G. Call Reg. No. 20406
Ronald E. Larson Reg. No. 24478
Edward W. Remus Reg. No. 25703
Denis A. Berntsen Reg. No. 26707
John J. McDonnell Reg. No. 26949
Robert M. Ward Reg. No. 26517
Charles W. Shifley Reg. No. 28042
Daniel A. Boehnen Reg. No. 28399
Jamie S. Smith Reg. No. 27390
Mark T. Banner Reg. No. 29888
Bradley J. Hulbert Reg. No. 30130
Paul H. Berghoff Reg. No. 30243
Jerry A. Riedinger Reg. No. 30582
Stephen F. Sherry Reg. No. 30590
Peter D. McDermott Reg. No. 29411
Charles C. Kinne Reg. No. 31631
Michael H. Shanahan Reg. No. 24438
A. Blair Hughes Reg. No. 32901

Dale A. Malone Reg. No. 32155
Robert H. Resis Reg. No. 32168
Grantland G. Drutchas Reg. No. 32565
James C. Gumina Reg. No. 32898
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David M. Frischkorn Reg. No. 32833
Marc S. Cooperman Reg. No. 34143
Kyle K. Kappes Reg. No. 34846
Alvin Dodek Reg. No. 34577
Barbara A. Heaphy Reg. No. 34619
Richard A. Clegg Reg. No. 33485
John P. Iwanicki Reg. No. 34628
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Lawrence H. Aaronson Reg. No. 35818
Thomas A. Fairhall Reg. No. 34591
Kenneth J. Rudofski Reg. No. 35997
Steven J. Sarussi Reg. No. 32784
Michael S. Greenfield Reg. No. 37142
J. Pieter Van Es Reg. No.
Thomas K. Pratt Reg. No. 37210
Sanjay Prasad Reg. No. 36247
Kevin E. Noonan Reg. No. 35303

and as my Registered Patent Agents

Mark Chao Reg. No. 37293

Emily Miao


Reg. No. 35285

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the address and telephone number of each of whom is ALLEGRETTI, & WITCOFF, LTD., Ten South Wacker Drive, Chicago, Illinois 60606, and 312-715-1000, as my attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of
first joint
inventor: Peter A. Gottlieb

Inventor's
signature:  Date: April 26, 1974

Residence: 48 Lorimer Road, Belmont, MA 02178

Citizenship: U.S.A.

Post Office
Address: 48 Lorimer Road, Belmont, MA 02178

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Charles C. Kinne	Reg. No. 31631	Kevin E. Noonan	Reg. No. 35303
Michael H. Shanahan	Reg. No. 24438		
A. Blair Hughes	Reg. No. 32901		

and as my Registered Patent Agents

Mark Chao	Reg. No. 37293	Emily Miao	Reg. No. 35285
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Full name of
first joint

inventor: Rodger B. Dowdell, Jr.

Inventor's

signature: Rodger B. Dowdell

Date: 4/21/94

Residence: 191 Meadow Tree Road, Saunderstown, RI 02874

Citizenship: U.S.A.

Post Office

Address: 191 Meadow Tree Road, Saunderstown, RI 02874

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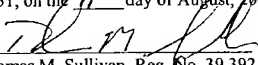
IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Peter A. Gottlieb et al.
Serial No. 08/205,527
Filed: March 3, 1994
For: BATTERY COMMUNICATION SYSTEM
Examiner: J. Kaplan
Art Unit: 2107

COPY

CERTIFICATE OF MAILING UNDER 37 C.F.R. §1.8(a)

The undersigned hereby certifies that this document is being placed in the United States mail with first-class postage attached, addressed to Assistant Commissioner for Patents, Washington, D.C. 20231, on the 14th day of August, 2000.


Thomas M. Sullivan, Reg. No. 39,392

Assistant Commissioner for Patents
Washington, D.C. 20231

REVOCATION BY ASSIGNEE AND NEW POWER OF ATTORNEY

Sir:

The undersigned, American Power Conversion Corporation, a Massachusetts corporation having a place of business at 132 Fairgrounds Road, West Kingston, RI 02892, owner of the above-identified patent application, as assigned by assignments both recorded on May 6, 1994 (copies are enclosed), hereby revokes any and all former powers of attorney and appoints:

David B. Bernstein, Registration No. 32,112
David F. Crosby, Registration No. 36,400
Brett N. Dorny, Registration No. 35,860
Ivor R. Elrifi, Registration No. 39,529
John A. Harre, Registration No. 37,345
A. Jason Mirabito, Registration No. 28,161
Michel Morency, Limited Recognition
John T. Prince, Registration No. 43,091
Thomas M. Sullivan, Registration No. 39,392
Leslie Meyer-Leon, Registration No. 37,381
William A. Marino, Registration No. 44,219

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Howard Susser, Registration No. 33,556
Martin M. Zoltick, Registration No. 35,745
Brian Rosenbloom, Registration No. 41,276
Carol Peters, Registration No. 45,020
Garfield B. Simms, Registration No. 45,109
Kristen E. Konzak, Registration No. 44,848
Shelby Walker, Registration No. P-45,192
James Cullem, Registration No. 43,569
David E. Johnson, Registration No. 41,874
Shane Hunter, Registration No. 41,858
Robert V. Klauzinski, Registration No. 42,742

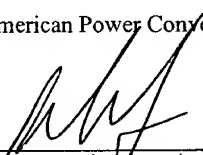
of Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C., One Financial Center, Boston, Massachusetts 02111, as Applicant's attorneys with full power of substitution and revocation to take any and all action necessary with regard to the above-identified application.

Please address all telephone calls to: Thomas M. Sullivan, at telephone no.: 617/348-1661. Please forward all correspondence to:

Thomas M. Sullivan
Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C.
One Financial Center
Boston, Massachusetts 02111

Respectfully submitted,

American Power Conversion


Name: Peter Wexler
Title: Assistant Clerk

Date: August 6, 2000

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Certification Under 37 C.F.R. §3.73(b)

American Power Conversion Corporation certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of assignments of the patent identified above, copies of which are attached.

The undersigned has reviewed all the documents in the chain of title of the patent application identified above and, to the best of the undersigned's knowledge and belief, title is in the assignee identified above.

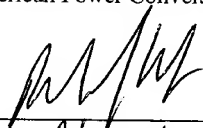
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of this application or any patent issued thereon.

Respectfully submitted,

American Power Conversion

Name:

Title:


Peter Weller
Assistant Clerk

Date: August 6, 2000

TRADOC5:1356763.1(T2VV011.DOC)